

Jill Rankinen, Clerk
Jacqueline Koski, Trustee

Joseph Derocha, Supervisor

Barbara Mackey, Treasurer
Marline Worth, Trustee

HUMBOLDT TOWNSHIP
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April 13, 2009

Supervisor Derocha called the regular meeting of the Humboldt Township Board to order at 7 PM. The Pledge of Allegiance was said, with all members present:

Supervisor – Joseph Derocha
Treasurer – Barbara Mackey
Clerk – Jill Rankinen
Trustee – Jacqueline Koski
Trustee – Marline Worth

ATTENDANCE: Joe Wasie, Berle Lapin, Tom Prophet, Carol Mackey, John Etelamaki, Michael Haynes, Donna Champion, Brad Quayle and Sam Pesola.

Motion was made by Jackie Koski to approve the minutes of the February regular board meeting. Marline seconded it. Motion approved unanimously.

Motion was made by Jill Rankinen to approve the agenda. It was second by Barbara Mackey.

PUBLIC COMMENT:

Berle LaPin stated the Fire Department fire truck needs work on the radiator, which is costing around \$700.00 to repair the leak. The pump work has been completed by Hakala Well Drilling costing \$3157.00.

Motion was made by Jackie Koski to approve the Treasurer's report as presented. Jill Rankinen seconded it. Motion approved unanimously.

COMMITTEE REPORTS:

Barbara Mackey went to the following meetings:

911-

EMS/Fire – A Pancake breakfast benefit will be held for a Republic EMS person on April 22, 2009. She has cancer, so watch for posters.

MCTA – banquet is coming up and Truth in Taxation meeting
Elf Meeting

Jill went to the following:

Library meeting and Truth in Taxation meeting

Joe went to the following:

Marquette Co. Supervisor meeting
Crime Lab Meeting
Elf Tour and Truth in Taxation

Marline went to the following

West Marquette Co Sanitation Authority meeting and Truth and Taxation

CORRESPONDENCE:

On file.

OLD BUSINESS:

- A. EMS Board Report – Given under committee reposts/meetings.**
- B. Planning Commission Report/anti skid/ appointment-** Joe recommend Joe Wasie to serve on the Planning Commission. **Motion was made by Barbara Mackey and seconded by Jackie with all saying aye.**
- C. Helen lake / Garbage/contract/shed bids – Motion was made by Jackie and seconded by Jill to get bids in for a garbage shed possible two for Helen Lake area.** Jill is to write a letter to Carlisle Sanitation about picking up the garbage weekend unless we say otherwise.
- D. Heritage Recreation Authority – Jackie was out of town and had missed the last meeting.**
- E. Elf Site/Crime Lab/ letter of support/legislators & senate – Jill made a motion to back Joe Derocha when he goes to the legislators and be able to reduce the price to the crime lab as he see fit. Barbara Mackey seconded with all saying aye.**
- F. Bids for Propane Contract – Motion was made by Barbara Mackey to send bids to propane dealers in the area, Jill seconded it with all saying aye. Jill will send out the bid.**

NEW BUSINESS:

- A. NICE Schools – Michael Haynes came to speak about the millage that will be voted on May 5, 2009. It will generate enough money to buy 6 new buses, 400 new computers and phones for the classroom at Westwood High School. He asked everyone to support this millage.**
- B. Budget 2009 to 2010- Motion was made by Marline and seconded by Barbara to pass the budget as presented. Motion approved unanimously.**
- C. Park Rental Fees - Motion made by Barbara Mackey and seconded by Marline Worth to charge \$100 Deposit and \$100 for use of the park. Motion approved unanimously.**
- D. DEQ Hearings – Received a letter stating the hearings for Kennecott Mill will be held here at the township hall.**
- E. Fishing Derby/fish order – Motion was made by Jill Rankinen and seconded by Barbara Mackey to order the same as we did last year.. Motion approved unanimously.**
- F. Library Committee – Looking for two representatives to be on their board. Jill Rankinen and Jacqueline Koski will be the alternative. Marline made the motion and Barbara seconded it. Motion approved unanimously.**

PUBLIC COMMENT:

None

Meeting was adjourned at 9 pm
Submitted by: Jill Rankinen